

**Notice of Meeting of the Health Facilities Committee
of the Dodge County Board of Supervisors**

There will be a meeting of the Health Facilities Committee of the
Dodge County Board of Supervisors on **Wednesday, June 4, 2014, at 8:15 a.m.**
in the **Gathering Room** located on the first floor of
Northview Heights, located at **199 County DF**, Juneau, Wisconsin

Agenda for the Meeting is as follows:

1. Call to Order
2. Roll Call
3. Approval of Minutes of **May 6, 2014** meeting
4. Approve Deviating from the Agenda
5. Public Comment
6. Committee Member Reports
7. Involuntary Discharges
8. Census Reports
9. Administrator's Report
 - Corporate Compliance Officer
 - Corporate Compliance Education / Relias Learning – Erin Blank
 - Quality Assurance Report – Ann Schulz
 - Health Insurance Portability and Accountability Act ("HIPAA")
 - Clearview Plan for Statewide Dementia Redesign
 - State Visit – Dementia Care Redesign
 - Northview Heights Bariatric Care
 - State Survey
 - Friends of Clearview Brat Fry: June 21
 - Friends of Clearview Brick Sale
10. Set Meeting Dates: **Wednesday, July 2 and Tuesday, August 12**
11. Adjourn

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

MAY 30 2014

DODGE COUNTY, WIS.

8:36 AM [Signature]

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.